MASTER EXCHANGE & FINANCE LIMITED

9/1, R N Mukherjee Road, (5th Floor), Kolkata 700 001
Ph : (033) 2243 0497/98, 2248 7068 – Fax (033) 2248 6369 – email : sstccal@cal2.vsnl.net.in
CIN: U65923WB1991PLC053077

Through Speed Post

5th April, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011.

Target Company : Chambal Fertilisers & Chemicals Limited

Please find attached a disclosure of our shareholding in Chambal Fertilisers & Chemicals Limited (the "Target Company") together with that of the other Promoters and Person Acting in Concert with them as on 31st March, 2019. This disclosure is in accordance with Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please acknowledge under your official stamp receipt.

Yours faithfully,
For Master Exchange & Finance Limited

Santosh Kumar Poddar
Director
DIN 00055786

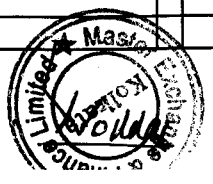
Encl : as above

cc.: The Company Secretary
Chambal Fertilisers & Chemicals Limited
Corporate Office, 1st Floor
5, Commercial Centre, Jasola
New Delhi – 110 025 - for information

DISCLOSURES UNDER REGULATION 30(1) AND 30(2)
OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS,2011

Part A- Details of Shareholdings

1.	Name of Target Company (TC)	:	**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**		
2.	Name(s) of the stock exchange(s) where shares of the TC are listed		1. National Stock Exchange of India Limited. 2. BSE Limited		
3.	Particulars of the shareholder a) Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% shares or voting rights of the TC	:	Nil		
	or				
	b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	**As given below**		
4.	Particulars of the shareholding of person(s) mentioned in (3) above		**No. of Equity Shares**	**% w.r.t. total share/voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
	As on 31st March, 2019				
	a) **Holding of Shares**				
	1 ADVENTZ FINANCE PRIVATE LIMITED		265407	0.06	0.06
	2 ADVENTZ SECURITIES ENTERPRISES LIMITED		20022	0.00	0.00
	3 AKSHAY PODDAR		2260025	0.54	0.54
	4 CHANDRA SHEKHAR NOPANY AS TRUSTEE OF SHRUTI FAMILY TRUST		1000	0.00	0.00
	5 CHANDRA SHEKHAR NOPANY AS TRUSTEE OF SHEKHAR FAMILY TRUST		1000	0.00	0.00
	6 CHANDRA SHEKHAR NOPANY		323775	0.08	0.08
	7 CHANDRA SHEKHAR NOPANY (HUF)		240100	0.06	0.06
	8 DEEPSHIKHA TRADING CO. PRIVATE LIMITED		57700	0.01	0.01
	9 DUKE COMMERCE LIMITED		550200	0.13	0.13
	10 EARTHSTONE HOLDING (TWO) PRIVATE LIMITED		13656476	3.28	3.28
	11 EARTHSTONE INVESTMENT & FINANCE LIMITED		8424515	2.02	2.02
	12 EARTHSTONE HOLDING (THREE) LLP		5000	0.00	0.00
	13 GANGES SECURITIES LIMITED		704160	0.17	0.17
	14 GOBIND SUGAR MILLS LIMITED		1947	0.00	0.00
	15 JYOTSNA PODDAR AS TRUSTEE OF JYOTSNA PODDAR FAMILY TRUST		125000	0.03	0.03
	16 JYOTSNA PODDAR		3971866	0.95	0.95
	17 LA MONDE TRADING & INVESTMENTS PRIVATE LTD		15000	0.00	0.00
	18 MANAVTA HOLDINGS LTD.		3425000	0.82	0.82
	19 MANBHAWANI INVESTMENT LTD.		4800000	1.15	1.15
	20 MASTER EXCHANGE & FINANCE LIMITED		1601600	0.38	0.38
	21 NANDINI NOPANY		14702667	3.53	3.53
	22 NEW INDIA RETAILING AND INVESTMENT LTD		581163	0.14	0.14
	23 NILGIRI PLANTATIONS LIMITED		4056740	0.97	0.97
	24 PAVAPURI TRADING AND INVESTMENT COMPANY		100000	0.02	0.02
	25 PREMIUM EXCHANGE AND FINANCE LIMITED		3086500	0.74	0.74
	26 RICON COMMERCE LTD.		150200	0.04	0.04
	27 RONSON TRADERS LIMITED		6929000	1.66	1.66
	28 RTM INVESTMENT AND TRADING CO. LTD.		1946200	0.47	0.47
	29 RTM PROPERTIES LTD.		125000	0.03	0.03
	30 SAROJ KUMAR PODDAR		706128	0.17	0.17
	31 SCM INVESTMENT & TRADING CO. LTD.		561200	0.13	0.13
	32 SHITAL COMMERCIAL LIMITED		138318	0.03	0.03
	33 SHOBHANA BHARTIA		2726796	0.66	0.66



	34	SHRADHA AGARWALA		325900	0.08	0.08
	35	SHREE VIHAR PROPERTIES LTD		700000	0.17	0.17
	36	SHRUTI VORA		410000	0.10	0.10
	37	SHYAM SUNDER BHARTIA		0	0.00	0.00
	38	SIDH ENTERPRISES LTD.		153500	0.04	0.04
	39	SIL INVESTMENTS LIMITED		33343455	8.01	8.01
	40	SIL PROPERTIES LTD.		100000	0.02	0.02
	41	SIMON INDIA LIMITED		2200000	0.53	0.53
	42	SONALI COMMERCIAL LTD.		379350	0.09	0.09
	43	TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED		106864	0.03	0.03
	44	TEXMACO RAIL & ENGINEERING LTD		1000000	0.24	0.24
	45	THE HINDUSTAN TIMES LTD		54354384	13.06	13.06
	46	UTTAM COMMERCIAL LTD.		6857100	1.65	1.65
	47	UTTAR PRADESH TRADING CO. LTD		1262635	0.30	0.30
	48	YASHOVARDHAN INVESTMENT &TRADING CO. LTD.		7724500	1.86	1.86
	49	ZUARI GLOBAL LIMITED		59015360	14.18	14.18
	50	ZUARI INVESTMENTS LIMITED		402840	0.10	0.10
		Persons Acting in Concert (PAC)				
	51	ARHANT VIKRAM NOPANY **		13500	0.00	0.00
	52	CHAMPARAN MARKETING CO. LTD. ***		302500	0.07	0.07
	53	SHALINI NOPANY **		5000	0.00	0.00
	54	URVI NOPANY **		73500	0.02	0.02
		TOTAL		**244990093**	**58.86**	**58.86**
	b)	Voting Rights (otherwise than by shares)		N.A	N.A	N.A
	c)	Warrants		N.A	N.A	N.A
	d)	Convertible Securities		N.A	N.A	N.A
	e)	Any other instrument that would entitle the holder to receive shares in the TC		N.A	N.A	N.A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC

** Person Acting in concert with Mr Chandra Shekhar Nopany

*** Person Acting in concert with Mrs Nandini Nopany and Mr Chandra Shekhar Nopany

